Criminal Case Cover	Sheet		U.S. District Co	urt - District of Massachusetts
Place of Offense:	Categor	y No. I	Investigating Ag	ency FBI
City Boston	·····	Related Case Informatio	on:	
County <u>Middlesex</u>		Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Nu Search Warrant Case Nun R 20/R 40 from District o	New De	ase No. 19-MJ-6087-MPK fendant X information
Defendant Informatio	n:			
Defendant Name Gre	gory Abbott		Juvenile:	☐ Yes ✓ No
Is t	his person an attorney	and/or a member of any s	tate/federal bar:	☐ Yes 🗹 No
Address (C	ity & State) New York	c, NY		
Birth date (Yr only): 195	0 SSN (last4#): 6967	Sex M Race:	White Na	ionality: USA
Defense Counsel if kn	own:		Address	
Bar Number				
U.S. Attorney Informa	ation:			
AUSA Eric S. Rose	n	Bar Nu	mber if applicable	NY4412326
Interpreter:	Yes No	List language and	or dialect:	
Victims: ✓	Yes No If yes, are	there multiple crime victim	s under 18 USC§3771(d)(2)
Matter to be SEALEI	e: 🔽 Yes [No		
✓ Warrant Re	equested	Regular Process	In C	Custody
Location Status:				
Arrest Date				
Already in Federal Cu Already in State Cu On Pretrial Release	stody at -	Serv	ing Sentence	Awaiting Trial
Charging Document:	Complai	nt Informatio	on	Indictment
Total # of Counts:	Petty —	Misdemea	anor — 🗸	Felony 1
	Continu	ue on Page 2 for Entry of	U.S.C. Citations	
I hereby certi accurately set	forth above.	pers of any prior profeed	lings before a Magis	trate Judge are
Date: March 11, 2019	9 Sign	nature of AUSA: $V \$	Je) -	

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		1
2	& Honest Services Mail Fraud	
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DITIONAL INFORMATION	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MP	K, 18-6238-MPK
5235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categ	gory No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Marcia Abbott	Juvenile: Yes ✓ No
Is this person an attorn	ey and/or a member of any state/federal bar: Yes 🚺 No
Address (City & State) New Y	ork, NY
Birth date (Yr only): 1959 SSN (last4#): 607	6 Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V No	List language and/or dialect:
Victims: ✓ Yes No If yes,	are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED: Yes	□ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	·
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document:	olaint Information Indictment
Total # of Counts: Petty	——— Misdemeanor — ✓ Felony 1
Con	tinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nu accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		1
2	& Honest Services Mail Fraud	
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DITIONAL INFORMATION	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK	K, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260- <u>N</u>	1PK

Criminal Case Cover Sheet U.S. District Court - District of Massachusetts
Place of Offense: Category No. I Investigating Agency FBI
City Boston Related Case Information:
County Middlesex Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK See additional information See additional information
Defendant Information:
Defendant Name Gamal Abdelaziz Juvenile: Yes 🗸 No
Is this person an attorney and/or a member of any state/federal bar: Yes V No Alias Name
Address (City & State) Las Vegas, NV
Birth date (Yr only): 1956 SSN (last4#): 4560 Sex M Race: White Nationality: USA
Defense Counsel if known: Address
Bar Number
U.S. Attorney Information:
AUSA Eric S. Rosen Bar Number if applicable NY4412326
Interpreter: Yes No List language and/or dialect:
Victims: ✓ Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED: Yes No
✓ Warrant Requested Regular Process In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in
Already in State Custody at — Serving Sentence Awaiting Trial
On Pretrial Release: Ordered by: on
Charging Document:
Total # of Counts: ☐ Petty ☐ Misdemeanor ☐ Felony ☐
. Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior profeedings before a Magistrate Judge are accurately set forth above. Date: March 11, 2019 Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
1 18 U.S.C. 1349	Conspiracy to Commit Mail Fraud	1
	& Honest Services Mail Fraud	
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DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK,	18-6238-MPK
6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MI	PK

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Category	ory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant X See additional information
Defendant Information:	
Defendant Name Diane Blake	Juvenile: Yes ✓ No
Is this person an attorned Alias Name	ey and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) San Fra	ancisco, CA
Birth date (Yr only): 1965 SSN (last4#): 0175	Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If yes,	are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	inServing SentenceAwaiting Trial
Charging Document:	laint Information Indictment
Total # of Counts: Petty	Misdemeanor — ✓ Felony 1
Cont	inue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nur accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019 S	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349	& Honest Services Mail Fraud	1
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	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK

Criminal Case Co	ver Sheet		U.S. District	Court - District of Massachusetts
Place of Offense:	Categor	y No. I	Investigating	Agency FBI
City Boston		Related Case Informa	tion:	
County Middles		Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Search Warrant Case N R 20/R 40 from District	Number umber See additi	Case No. 19-MJ-6087-MPK Defendant X onal information
Defendant Inform	ation:			
Defendant Name	Todd Blake	to the second se	Juvenile:	Yes No
Alias Name	Is this person an attorney	and/or a member of any	/ state/federal bar:	☐ Yes ✓ No
Address	(City & State) San Franc	isco, CA		
Birth date (Yr only):	1965 SSN (last4#): 4272	Sex M Rac	e: White	Nationality: USA
Defense Counsel is	f known:		Address	
Bar Number				
U.S. Attorney Info	ormation:			
AUSA Eric S. I	Rosen	Bar 1	Number if applicable	NY4412326
Interpreter:	Yes No	List language an	nd/or dialect:	
Victims:	✓Yes No If yes, are	there multiple crime vict	ims under 18 USC§37	71(d)(2) Yes No
Matter to be SEA	LED: Yes [No		
✓Warrar	nt Requested	Regular Process		In Custody
Location Status:				
Arrest Date				
· ·	eral Custody as of e Custody at ———————————————————————————————————	Se	rving Sentence	Awaiting Trial
Charging Docum	ent: Complai	nt Informa	ation	Indictment
Total # of Counts	: Petty —	Misden	neanor ———	Felony 1
	Contin	ue on Page 2 for Entry o	of U.S.C. Citations	
	ertify that the case numby set forth above.	oers of any prior proce	edings before a Ma	gistrate Judge are
Date: March 11,	2019 Sig	nature of AUSA:	עגע	

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		1
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	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-N	
DITIONAL INFORMATION:	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-626	

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categoria	gory No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Jane Buckingham	Juvenile: Yes ✓ No
Is this person an attorr	ney and/or a member of any state/federal bar: Yes 🚺 No
Address (City & State) Bever	y Hills, CA
Birth date (Yr only): 1968 SSN (last4#): 959	Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If yes,	are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓ Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document:	plaint Information Indictment
Total # of Counts:	Misdemeanor
Con	tinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nu accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

		U.S.C. Citations	
	Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1	18 U.S.C. 1349		1
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523	5-MPK, 18-6476-MPK, 18-6477-N	MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPI	ζ

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categ	gory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Gordon Caplan	Juvenile: Yes ✓ No
Is this person an attorn	ney and/or a member of any state/federal bar: Yes 📝 No
Address (City & State) Green	wich, CT
Birth date (Yr only): 1966 SSN (last4#): 488	6 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	·
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: ✓ Yes No If yes,	are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED: Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in in Serving Sentence Awaiting Trial on
Charging Document: Comp	olaint Information Indictment
Total # of Counts: Petty	Misdemeanor
Con	tinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nu accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Number
1 18 U.S.C. 1349	& Honest Services Mail Fraud	1
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DITIONAL INFORMATION:	10 (00 1 TO 1 10 (00 T) (DV 10 (00 () (DV 10 (00 1)	
6235-MPK, 18-6476-MPK, 18-6477	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-626	0-MPK

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name I-Hsin "Joe	y" Chen Juvenile: Yes ✓ No
Is this per Alias Name	son an attorney and/or a member of any state/federal bar: Yes 🚺 No
	state) Newport Beach, CA
Birth date (Yr only): 1954 SSN	(last4#): 1777 Sex M Race: Asian Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes	✓ No List language and/or dialect:
Victims: ✓ Yes	No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED:	✓ Yes No
✓ Warrant Requeste	d Regular Process In Custody
Location Status:	
Arrest Date	
=	y as of in at Serving Sentence Awaiting Trial dered by: on
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that accurately set forth	the case numbers of any prior proceedings before a Magistrate Judge are above.
Date: March 11, 2019	Signature of AUSA: Wy

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1 18 U.S.C. 1349	& Honest Services Mail Fraud	1
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DDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	MPK, 18-6238-MPK
-6235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-626	0-MPK

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cate	egory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Amy Colburn	Juvenile: Yes 🗸 No
Is this person an attor	ney and/or a member of any state/federal bar: Yes 🚺 No
Address (City & State) Palo	Alto, CA
Birth date (Yr only): 1969 SSN (last4#): 53	71 Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If yes	s, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓ Yes	□ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in
Charging Document:	plaint Information Indictment
Total # of Counts:	Misdemeanor — Felony 1
Con	ntinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case no accurately set forth above.	umbers of any prior proceedings before a Magistrate Judge are
Date: March 11 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1 18 U.S.C. 1349	& Honest Services Mail Fraud	1
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DDITIONAL INFORMATION		
6235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categ	gory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Gregory Colburn	Juvenile: Yes ✓ No
Is this person an attorn	ney and/or a member of any state/federal bar: Yes V No
Address (City & State) Palo A	lto, CA
Birth date (Yr only): 1957 SSN (last4#): 018	4 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: ✓ Yes No If yes,	are there multiple crime victims under 18 USC§3771(d)(2)
Matter to be SEALED: ✓ Yes	□ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	•
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	inServing SentenceAwaiting Trialon
Charging Document: Comp	laint Information Indictment
Total # of Counts: Petty	——— Misdemeanor — ✓ Felony 1
Cont	tinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case number accurately set forth above.	mbers of any prior profeedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
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DITIONAL INFORMATION:		
	/-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-МРК

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	ategory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ-6087-MPK New Defendant X See additional information
Defendant Information:	
Defendant Name Robert Flaxman	Juvenile: Yes ✓ No
Is this person an a Alias Name	ttorney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) La	aguna Beach, CA
Birth date (Yr only): 1956 SSN (last4#):	6356 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V	To List language and/or dialect:
Victims: Yes No If	Syes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED: Y	res No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by	in Serving SentenceAwaiting Trial on
Charging Document:	Complaint Information Indictment
Total # of Counts:	etty Misdemeanor Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case accurately set forth above.	e numbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
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DDITIONAL INFORMATION	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	MPK, 18-6238-MPK
-6235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-626	0-MPK

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categoria	gory No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Mossimo Giannulli	Juvenile: Yes ✓ No
Is this person an attorn	ney and/or a member of any state/federal bar: Yes 🚺 No
Address (City & State) Los A	ngeles, CA
Birth date (Yr only): 1966 SSN (last4#): 871	8 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V No	List language and/or dialect:
Victims: Yes No If yes,	are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED: ✓ Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in
Charging Document:	olaint Information Indictment
Total # of Counts: Petty	— Misdemeanor — ✓ Felony 1
Con	tinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nu accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		. 1
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DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MI	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-6477	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK

Case 1:19-cr-10080-LTS Document 3-1 Filed 03/11/19 Page 25 of 64

Criminal Case Cov	ver Sheet		U.S. Distric	t Court - District of Massachusetts
Place of Offense:	Categor	ry No. I	_ Investigatin	g Agency FBI
City Boston		Related Case Informa	ntion:	
County <u>Middles</u>	ex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Search Warrant Case N R 20/R 40 from District	Number See addi	Case No. 19-MJ-6087-MPK w Defendant X tional information
Defendant Informa	ation:			
Defendant Name	Elizabeth Henriquez		Juvenile:	Yes No
Alias Name	Is this person an attorney	y and/or a member of an	y state/federal bar:	Yes 🗸 No
Address	(City & State) Atherton	, CA		
Birth date (Yr only):	1962 SSN (last4#): 1740	Sex W Rac	e: White	Nationality: USA
Defense Counsel if	known:		Address	
Bar Number				
U.S. Attorney Info	rmation:			
AUSA Eric S. R	osen	Bar	Number if applicabl	le <u>NY4412326</u>
Interpreter:	Yes No	List language a	nd/or dialect:	
Victims:	✓Yes No If yes, are	e there multiple crime vict	ims under 18 USC§37	771(d)(2) Yes No
Matter to be SEAL	LED: ✓ Yes	☐ No		
✓Warran	t Requested	Regular Process		In Custody
Location Status:				
Arrest Date				
	ral Custody as of Custody at ———————————————————————————————————	S6	rving Sentence	Awaiting Trial
Charging Docume	nt: Complai	int Informa	ation	Indictment
Total # of Counts:	Petty —	Misden	neanor —	Felony 1
	Contin	ue on Page 2 for Entry	of U.S.C. Citations	
	ertify that the case numl set forth above.	bers of any prior prode	edings before a M	agistrate Judge are
Date: March 11, 2	2019 Sig	nature of AUSA:		

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1 18 U.S.C. 1349		1
12	& Honest Services Mail Fraud	
3		
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7		
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12		-
13		
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DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	IPK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260)-MPK

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Manuel Henriqu	ez Juvenile: Yes ✓ No
Is this person a Alias Name	n attorney and/or a member of any state/federal bar: Yes 📝 No
Address (City & State)	Atherton, CA
Birth date (Yr only): 1963 SSN (last	1#): 3827 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes	No List language and/or dialect:
Victims: ✓ Yes No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED: ✓	Yes No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at — On Pretrial Release: Ordered	Serving Sentence Awaiting Trial
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the caccurately set forth above	case numbers of any prior proceedings before a Magistrate Judge are e.
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349	& Honest Services Mail Fraud	1
2		
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12		
13		
14		
15		
DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	MPK, 18-6238-MPK
-6235-MPK, 18-6476-MPK, 18-6477-	MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-626	0-MPK

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Category	ory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Douglas Hodge	Juvenile: Yes ✓ No
Is this person an attorned Alias Name	ey and/or a member of any state/federal bar: Yes 🚺 No
Address (City & State) Laguna	Beach, CA
Birth date (Yr only): 1957 SSN (last4#): 6554	Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If yes, a	are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in
Charging Document: ✓ Compl	aint Information Indictment
Total # of Counts: Petty	Misdemeanor — ✓ Felony 1
Conti	inue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	nbers of any prior proceedings before a Magistrate Judge are ignature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1 18 U.S.C. 1349		
t 2	& Honest Services Mail Fraud	
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12		
13		-
14		
15		
DITIONAL INFORMATION	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MI	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	-МРК

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Felicity Huffma	Juvenile: Yes 🗸 No
Is this person Alias Name	an attorney and/or a member of any state/federal bar: Yes 🗸 No
) Los Angeles, CA
Birth date (Yr only): 1962 SSN (las	t4#): 0048 Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes	No List language and/or dialect:
Victims: Yes N	o If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	Yes No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as Already in State Custody at — On Pretrial Release: Ordere	Serving Sentence Awaiting Trial
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty Misdemeanor Felony
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the accurately set forth above	case numbers of any prior priceedings before a Magistrate Judge are ve.
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1 18 U.S.C. 1349		1
t 2	& Honest Services Mail Fraud	_
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t 14		
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DITIONAL INFORMATION:		1PK, 18-6238-MPK

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categoria	gory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Agustin Huneeus	Juvenile: Yes ✓ No
Is this person an attorr	ney and/or a member of any state/federal bar: Yes V No
Address (City & State) San Fr	ancisco, CA
Birth date (Yr only): 1966 SSN (last4#): 858	89 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V No	List language and/or dialect:
Victims: Yes No If yes,	are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓ Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document:	olaint Information Indictment
Total # of Counts: Petty	— Misdemeanor
Con	tinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nu accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Number
t 1 18 U.S.C. 1349		1
2	& Honest Services Mail Fraud	
2		
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: 14		
15		
DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPI	K, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-N	ИРК

Criminal Case Cover Shee	t U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant X See additional information
Defendant Information:	
Defendant Name Bruce Isa	ockson Juvenile: Yes ✓ No
Is this po	erson an attorney and/or a member of any state/federal bar: Yes 🗸 No
	State) Hillsborough, CA
Birth date (Yr only): 1957 SS	N (last4#): 4663 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information	•
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes	No List language and/or dialect:
Victims: Yes	No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED:	✓ Yes No
✓ Warrant Reques	ted Regular Process In Custody
Location Status:	
Arrest Date	
	dy as of in at Serving Sentence Awaiting Trial Ordered by: on
Charging Document:	✓ Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify the accurately set forth	at the case numbers of any prior proceedings before a Magistrate Judge are a above.
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		
2	& Honest Services Mail Fraud	
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DDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-626	

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Catego	ory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Davina Isackson	Juvenile: Yes ✓ No
Is this person an attorned Alias Name	ey and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Hillsbor	rough, CA
Birth date (Yr only): 1963 SSN (last4#): 1968	Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	<u> </u>
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V No	List language and/or dialect:
Victims: Yes No If yes, a	are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	□ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document: Compl	aint Information Indictment
Total # of Counts: Petty	Misdemeanor — ✓ Felony 1
Conti	inue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nun accurately set forth above.	nbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019 Si	ignature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		
2	& Honest Services Mail Fraud	
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DITIONAL INFORMATION:		
	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-МРК

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cate	gory No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Michelle Janavs	Juvenile: Yes ✓ No
Is this person an attorn	ney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Newp	ort Coast, CA
Birth date (Yr only): 1970 SSN (last4#): 555	Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V No	List language and/or dialect:
Victims: ✓ Yes No If yes,	are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	·
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document:	plaint Information Indictment
Total # of Counts: Petty	Misdemeanor ✓ Felony 1
Con	tinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nu accurately set forth above.	mbers of any prior profeedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349	-	1
	& Honest Services Mail Fraud	
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DITIONAL INFORMATION:		
6235-MPK, 18-6476-MPK, 18-6477	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

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Criminal Case Cover Shee	t U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Elisabeth	n Kimmel Juvenile: Yes ✓ No
Is this p	erson an attorney and/or a member of any state/federal bar: Yes 🚺 No
Address (City &	z State) Las Vegas, NV
Birth date (Yr only): 1964 SS	SN (last4#): 8114 Sex W Race: White Nationality: USA
Defense Counsel if known	Address
Bar Number	
U.S. Attorney Information	:
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Ye	S No List language and/or dialect:
Victims: ✓ Yes	No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED:	✓ Yes No
✓ Warrant Request	sted Regular Process In Custody
Location Status:	
Arrest Date	
	ody as of in y at Serving Sentence Awaiting Trial Ordered by: on
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
✓ I hereby certify th accurately set fort	at the case numbers of any prior proceedings before a Magistrate Judge are the above.
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349	& Honest Services Mail Fraud	
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DITIONAL INFORMATION: 235-MPK, 18-6476-MPK, 18-6477	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-626	

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Category	ory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Marjorie Klapper	Juvenile: Yes 🗸 No
Is this person an attorned Alias Name	ey and/or a member of any state/federal bar: Yes 🚺 No
Address (City & State) Menlo I	Park, CA
Birth date (Yr only): 1968 SSN (last4#): 8316	Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	•
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V No	List language and/or dialect:
Victims: Yes No If yes, a	are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	□ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document:	aint Information Indictment
Total # of Counts: Petty	Misdemeanor ✓ Felony 1
Conti	nue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	nbers of any prior proceedings before a Magistrate Judge are ignature of AUSA:

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6087-MPK			
Name of Defendant Marjorie Klapp	er		
	U.S.C. Citations		
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers	
Set 1 18 U.S.C. 1349		1	
G-4-0	& Honest Services Mail Fraud		
Set 2			
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 1	8-6238-MPK	
18-6235-MPK, 18-6476-MPK, 18-6477-MI	PK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK		
19-6003-MPK, 19-6005-MPK, 19-6004-MF	PK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK	x, 18-6474-MPK	
18-7227-MPK, 19-6029-MPK, 19-6030-MI	PK		

Criminal Case Cov	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middles	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Superseding Ind./ Inf. New Defendant X See additional information
Defendant Informa	ation:
Defendant Name	Lori Loughlin Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address .	(City & State) Los Angeles, CA
Birth date (Yr only):	1964 SSN (last4#): 7715 Sex W Race: White Nationality: USA
Defense Counsel if	known: Address
Bar Number	
U.S. Attorney Info	rmation:
AUSA Eric S. R	Bar Number if applicable NY4412326
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEAI	LED: ✓ Yes No
✓Warran	t Requested Regular Process In Custody
Location Status:	
Arrest Date	
	ral Custody as of in Custody at Serving Sentence Awaiting Trial on
Charging Docume	ent: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior profeedings before a Magistrate Judge are set forth above.
Date: March 11, 2	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		1
2	& Honest Services Mail Fraud	
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DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-6477-	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-МРК

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Category	y No. I Investigating Agency FBI
City Boston	Related Case Information:
· · · · · · · · · · · · · · · · · · ·	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Toby MacFarlane	Juvenile: Yes 🗸 No
Is this person an attorney Alias Name	and/or a member of any state/federal bar: Yes ✓ No
Address (City & State) Del Mar, C	CA
Birth date (Yr only): 1963 SSN (last4#): 9315	Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: ✓ Yes No If yes, are	there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED: Yes	No No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	·
	in Serving Sentence Awaiting Trial on
Charging Document: Complain	Information Indictment
Total # of Counts: Petty —	Misdemeanor
Continu	ue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numb accurately set forth above.	ers of any prior profeedings before a Magistrate Judge are
Date: March 11, 2019 Sign	nature of AUSA:

District Court Case Number (To be	filled in by deputy clerk): 19-MJ-6087-MPK	
Name of Defendant Toby MacFarla	ane	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
Set 1 18 U.S.C. 1349	Conspiracy to Commit Man Fraud	1
	& Honest Services Mail Fraud	
Set 2		
Set 3		· :
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 1	
18-6235-MPK, 18-6476-MPK, 18-6477-M	PK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPI	Κ
19-6003-MPK, 19-6005-MPK, 19-6004-M	PK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPF	K, 18-6474-MPK
18-7227-MPK, 19-6029-MPK, 19-6030-M	PK	

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ-6087-MPK New Defendant X See additional information
Defendant Information:	
Defendant Name William McGlash	Juvenile: Yes 🗸 No
Is this person an Alias Name	attorney and/or a member of any state/federal bar: Yes ✓ No
Address (City & State)	Mill Valley, CA
Birth date (Yr only): 1963 SSN (last4#):_8399 Sex_M Race:_White Nationality:_USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes	No List language and/or dialect:
Victims: Yes No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	Yes No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered	Serving Sentence Awaiting Trial
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the ca accurately set forth above. Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
et 1 18 U.S.C. 1349	- Comprisory to Committee Flags	1.
et 2	& Honest Services Mail Fraud	
et 3		
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t 10		<u> </u>
t11		
t 12		
et 14		
et 15		
DDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MF	PK, 18-6238-MPK
-6235-MPK, 18-6476-MPK, 18-6477	Y-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK

Criminal Case Cov	er Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlese</u>	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Informa	tion:
Defendant Name	Marci Palatella Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes V No
Address _	(City & State) Hillsborough, CA
Birth date (Yr only): _1	955 SSN (last4#): 5012 Sex W Race: White Nationality: USA
Defense Counsel if	known: Address
Bar Number	
U.S. Attorney Infor	mation:
AUSA Eric S. Ro	Disen Bar Number if applicable NY4412326
Interpreter:	Yes No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEAL	ED: Yes No
✓Warrant	Requested Regular Process In Custody
Location Status:	
Arrest Date	·
Already in Feder Already in State On Pretrial Relea	Custody atServing SentenceAwaiting Trial
Charging Documen	nt: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
✓ I hereby ce accurately	rtify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: March 11, 2	019 Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Number
1 18 U.S.C. 1349	·	1
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DITIONAL INFORMATION:		
235-MPK, 18-64/6-MPK, 18-64/7	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categ	gory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ-6087-MPK New Defendant X See additional information
Defendant Information:	·
Defendant Name Peter Jan Sartorio	Juvenile: Yes ✓ No
Is this person an attorn	ney and/or a member of any state/federal bar: Yes V No
Address (City & State) Menlo	Park, CA
Birth date (Yr only): 1965 SSN (last4#): 049	9 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims:	are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED: Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of	in
Already in State Custody at ———	Serving Sentence Awaiting Trial
On Pretrial Release: Ordered by:	on
Charging Document:	olaint Information Indictment
Total # of Counts: Petty	Misdemeanor Felony 1
Con	tinue on Page 2 for Entry of U.S.C. Citations
✓ I hereby certify that the case nu accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

ame of Defendant Peter Jan Sa	rtorio .	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349	Conspiracy to Commit Main Fraud	1
	& Honest Services Mail Fraud	
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DDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK	, 18-6238-MPK
-6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-M	PK
-6003-MPK, 19-6005-MPK, 19-6004	-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-M	PK, 18-6474-MPK
-7227-MPK, 19-6029-MPK, 19-6030	-MPK	

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cate	egory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ-6087-MPK New Defendant See additional information
Defendant Information:	
Defendant Name Stephen Semprevivo	Juvenile: Yes ✓ No
Is this person an attor	rney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Los A	Angeles, CA
Birth date (Yr only): 1962 SSN (last4#): 02	229 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If yes	s, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document:	plaint Information Indictment
Total # of Counts:	y — Misdemeanor — ✓ Felony 1
Со	ontinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case n accurately set forth above.	umbers of any prior proceedings before a Magistrate Judge are
Date: March 11 2019	Signature of AUSA: 4/X

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1 18 U.S.C. 1349	& Honest Services Mail Fraud	1
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t 15		
DDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
-6235-MPK, 18-6476-MPK, 18-6477-N	MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Criminal Case Cover Sheet			U.S. District Cou	irt - District of Massachusetts
Place of Offense:	Category No.	<u>I</u>	Investigating Age	ncy <u>FBI</u>
City Boston	Related	d Case Informati	on:	
County Middlesex	Same D Magistr Search	eding Ind./ Inf. Defendant rate Judge Case N Warrant Case Nu 40 from District of	New Def	information 19-MJ-6087-MPK
Defendant Information:	,			
Defendant Name			Juvenile:	Yes 🗸 No
Is this person a	an attorney and/or	a member of any	state/federal bar:	☐ Yes ✓ No
Address (City & State)	Los Angeles, CA			
Birth date (Yr only): 1966 SSN (last	4#): 9286 Sex	M Race:	White Nat	onality: USA
Defense Counsel if known:			Address	
Bar Number				
U.S. Attorney Information:				
AUSA Eric S. Rosen		Bar N	umber if applicable _	NY4412326
Interpreter: Yes	No	List language and	l/or dialect:	
Victims: Yes No	If yes, are there m	ultiple crime victin	ns under 18 USC§3771(d)	(2) Yes No
Matter to be SEALED: ✓	Yes No)		
✓ Warrant Requested	Re	egular Process	In C	ustody
Location Status:				
Arrest Date				
Already in Federal Custody as Already in State Custody at On Pretrial Release: Ordered		Serv	ving Sentence	Awaiting Trial
Charging Document:	Complaint	Informati	on	Indictment
Total # of Counts:	Petty —	– Misdeme	anor — 🗸	Felony 1
	Continue on Pa	age 2 for Entry of	U.S.C. Citations	
I hereby certify that the accurately set forth above Date: March 11, 2019	case numbers of a ve. Signature o	/,	dings defore a Magist	rate Judge are

	U.S.C. Citations	
<u>Index Key/Code</u>	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1 18 U.S.C. 1349		
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: 12		
: 13		<u>-</u>
t 14		
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DDITIONAL INFORMATION	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Criminal Case Cover Sheet U.S. District Court - District of Massachusetts
Place of Offense: Category No. I Investigating Agency FBI
City Boston Related Case Information:
County Middlesex Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:
Defendant Name John Wilson Juvenile: Yes 🗸 No
Is this person an attorney and/or a member of any state/federal bar: Yes 🗸 No Alias Name
Address (City & State) Hyannis Port, MA
Birth date (Yr only): 1959 SSN (last4#): 0685 Sex M Race: White Nationality: USA
Defense Counsel if known: Address
Bar Number
U.S. Attorney Information:
AUSA Eric S. Rosen Bar Number if applicable NY4412326
Interpreter: Yes No List language and/or dialect:
Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes . No
✓ Warrant Requested Regular Process In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in Already in State Custody at Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: on
Charging Document:
Total # of Counts: ☐ Petty ☐ Misdemeanor ☐ Felony ☐ Fel
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.
Date: March 11, 2019 Signature of AUSA:

	U.S.C. Citations
Index Key/Code	Description of Offense Charged Conspiracy to Commit Mail Fraud
1 18 U.S.C. 1349	<u> </u>
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DDITIONAL INFORMATION: -6235-MPK, 18-6476-MPK, 18-6477	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK -MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

Criminal Case Cover Sheet U.S. District Court - District of Massachuse		
Place of Offense: Category No. I Investigating Agency FBI		
City Boston Related Case Information:		
County Middlesex Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ New Defendant X See additional information	-6087-MPK - - -	
Defendant Information:		
Defendant Name Homayoun Zadeh Juvenile: Yes ✓ No	0	
Is this person an attorney and/or a member of any state/federal bar: Yes 📝 N	0	
Address (City & State) Calabasas, CA		
Birth date (Yr only): 1961 SSN (last4#): 4306 Sex M Race: White Nationality: USA		
Defense Counsel if known: Address		
Bar Number		
U.S. Attorney Information:		
AUSA Eric S. Rosen Bar Number if applicable NY4412326		
Interpreter:		
Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes	No	
Matter to be SEALED: Yes No		
✓ Warrant Requested Regular Process In Custody		
Location Status:		
Arrest Date		
Already in Federal Custody as of in	·	
Charging Document:		
Total # of Counts: ☐ Petty ☐ Misdemeanor ☐ Felony 1		
Continue on Page 2 for Entry of U.S.C. Citations		
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: March 11, 2019 Signature of AUSA:		

		U.S.C. Citations	
	Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1	18 U.S.C. 1349		
2	<u> </u>	& Honest Services Mail Fraud	<u> </u>
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Dľ	TIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
623	5-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Criminal Case Cover She	eet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ-6087-MPK New Defendant X See additional information
Defendant Information:	
Defendant Name Robert	Zangrillo Juvenile: Yes 🗸 No
Is this Alias Name	person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address (City	& State) Miami Beach, FL
Birth date (Yr only): 1966	SSN (last4#): 8400 Sex M Race: White Nationality: USA
Defense Counsel if known	a: Address
Bar Number	
U.S. Attorney Information	on:
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Y	es No List language and/or dialect:
Victims: Ye	s No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	✓ Yes No
✓ Warrant Reque	ested Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Cus Already in State Custod On Pretrial Release:	tody as of in dy at Serving Sentence Awaiting Trial Ordered by: on
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
✓ I hereby certify t accurately set for	
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		. 1
2	& Honest Services Mail Fraud	
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DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MB	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK